



STATE OF WASHINGTON
**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

April 28, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of March 24, 2010 Board Meeting Minutes | 9:30 a.m. |
| 2. CEM Benchmarking Presentation – Mark Feldhausen, DRS Budget and Benchmarking Director | 9:35 a.m. |
| 3. Prohibition on Remarriage, Preliminary Follow-Up – Tim Valencia | 10:15 a.m. |
| 4. Furloughs, Preliminary Report – Greg Deam | 10:45 a.m. |
| 5. Strategic Plan Review | 11:15 a.m. |
| 6. Ombudsman, Initial Consideration – Tim Valencia | 11:45 a.m. |
| 7. Administrative Update – Steve Nelsen, Executive Director <ul style="list-style-type: none">• Select Committee on Pension Policy (SCPP) Update• Newsletter Update | 12:15 p.m. |
| 8. Purchase of Annuity, Preliminary Follow-Up – Greg Deam | 12:45 p.m. |
| 9. Member Contribution to Benefit Improvement Account, Preliminary Report – Greg Deam | 1:15 p.m. |
| 10. Teleconference Policy, Initial Consideration – Shawn Merchant | 1:45 p.m. |
| 11. Agenda Items for Next Meeting | 2:15 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.